

Carmel Valley Recreation and Park District
REGULAR MEETING OF THE BOARD OF DIRECTORS
29 Ford Road, Carmel Valley, CA 93924
Minutes – December 14, 2022

1. Call to Order: The meeting was called to order by President Steve Goodman @ 6:40 p.m.
2. Board Members Present: Steve Goodman, Alex Gray, Karolyn Stone and Mike Thatcher, quorum is met.
3. Moment of Silence
4. Public Comments: None

5. CONSENT AGENDA

a) Financials: Period 6 Fiscal Year 2022-23 - \$54,284.00

b) December 2022 - Accounts Payable

1. Aqua Flow Landscape	\$4,125.00	(November)
2. Cal Am	\$ 638.67	
3. Carmel Marina, Waste Management	\$ 449.48	
4. PG&E	\$ 568.39	
5. Comcast	\$ 176.05	
6. American Supply	\$1,859.66	
7. MJ Murphy's	\$ 50.06	
8. MJ Murphy's	\$7,501.80	(Grants)
9. Regional Government Services	\$3,483.75	(Oct. 2022 Grants)
10. Lavorato & Darling, Inc. CPAs	\$1,859.20	
11. Mc Environmental	\$3,315.00	(Grants)
12. Wendy Crawford	\$ 150.00	
13. Karolyn Stone	\$ 353.80	(Supplies & Banner)
14. Steve Goodman	\$ 73.04	(Tree Lighting)

c) Minutes

(1) November 9, 2022 – Regular Meeting

Motion made by Mike Thatcher, seconded by Alex Gray to approve the December 2022 Consent Agenda which was unanimously approved.

6. NEW BUSINESS:

a) Parking for Village Events: CV Art Association advertised parking for their November 25, 2022 event was available at the Park's east gravel parking lot. Karolyn contacted and informed them since it is for a specific event reservation it was necessary to reserve the lot and provide a Certificate of Insurance with Additional Insured coverage for the Park District. The fee for this event was \$200. The board discussed and approved fees for future events in the lot ranging from \$250 to \$300.

b) Benefit Assessment for fiscal year 2023-2024: The process will begin in early 2023. CPI for the Oakland, CA region is approximately 6%.

7. FORMER BUSINESS:

a) Memorial Benches: No Action.

b) Well: Power Pump & Motor: Installed by Michael Anderson. He has the old ones to determine if they are worth refurbishing. To date no inspection of the entire system. Will follow up.

c) Auditor-Controller Fund 671: In process.

- d) MP Water Management District – Parking: No Action
- e) Status Tree Work: Steve reported Bazart Landscaping is scheduled to do the work 12-16-22.
- f) State Parks: First reimbursement request submitted 11-17-22 for \$19,132.10 not received as yet.

8. ACTION ITEMS:

- a) Randy’s Garden: No Action
- b) Regional Government Services (RGS) Monthly Report: No Discussion
- c) Approval of Resolution 2022-08 - CEQA: Motion made by Alex Gray, seconded by Karolyn Stone to submit to the County of Monterey Resolution 2022-08 CEQA Exemption which was unanimously approved.
- d) Activity House Project Quotes:
 - i. PMS reaffirmed structure cost of \$258K and sprinklers \$25K. Cost of ramp and stairs not included. Permit fees also not included.
 - ii. Newton Construction – Demolition and utilities - \$135K, includes haz-mat abatement as identified in M3 Environmental report.
 - iii. Total cost for the modular structure(s) is near or at maximum of grant funds. Alex will continue researching.
 - iv. Newton Construction – Submitted request to Newton late November to quote entire job with cost ceiling of \$400K. Reply from Newton to RGS was they could not execute the project with this cost ceiling.
- e) Conversation with Phil Angelo, Monterey County Planning Department:
 - i. The Department will require an initial set of plans, land use and design approval before they initiate the permit process.
 - ii. A site map, topography, as built plans and new building dimensions and elevations for the new structure required. Setbacks building requirements are 30’ from centerline of Ford Road.
 - iii. Need to contract with an architect/designer to do the above.
 - iv. Identification of architectural firm – no action.
- f) Discuss Hazmat Lab Results – Alex reviewed the results with the board. Lead paint found only on exterior of AH. Asbestos found in interior drywall panels and roof cement.
- g) Status Stage Maintenance
 - i. Mike reviewed bids received from Murphy’s Lumber, Hayward Lumber and M and S Lumber. Low bid was Murphy’s Lumber. Board approved Murphy’s Lumber bid.
 - ii. Labor to renovate stage to be completed by volunteers as part of Glen Maughan’s Eagle Scouts project. He has organized the project which includes additional scout volunteers.

9. OPERATIONS REPORT: None

10. INFORMATIONAL REPORTS: Karolyn gave a brief review 2022 Park Rentals in AH and park grounds.

11. WRITTEN COMMUNICATION: None

12. ADJOURNMENT: 7:55 p.m.

13. NEXT REGULAR MEETING: January 11, 2023

Respectively submitted,

Karolyn Stone,

Director